**LIR COMMITTEE**

**11th October 2017**

**National College of Ireland, Dublin**

**Present**: Frank Brady, Peter Fleming, Breeda Herlihy, David Kane, Peter Reilly, Jennifer Ball, Elaine Doherty.

**Apologies:** James Molloy, Clíona Ní Shúilleabháin, Ronan Kennedy, Glenn Wearen, Jerald Cavanagh

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| **Actions** | **Minutes** |
| **1: Minutes (June 21st)**  |
|  | Minutes of 21st June approved |
| **2: LIR seminar 2017** |
|  | * Call for Papers. The 3 submissions received were reviewed, discussed and approved for inclusion. **Action: FB to contact Aine Carey, confirm acceptance and advise her on content. PR to contact Brendan Devlin and Hugo Kelly to confirm acceptance. Provide all with speaker’s packs to get TCD speaker release forms signed off and get speaker’s biographies.**
* Technical Issues with submission process.**Action: GW to investigate and report back**
* DK has been in contact with ICLA and they have indicated that a speaker from UKCLA will be available for speak about the Digital Content Store. **Action: DK to confirm that speaker from ICLA can give the Irish context and UKCLA speaker will talk about Digital Content Store.**
* Leo Farrell and Niall O’Brien, UCD Library need to provide TCD Speaker Release form. **Action: JM to liaise with these speakers and get speaker release forms signed off and arrange speaker’s biography.**
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| **3. Criteria for Awarding LIR Bursary** |
|  | * The selection criteria for awarding the bursary winner was discussed **Action: All to review other bursary marking schemes as well as LIR criteria and discuss at the next meeting.**
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| **4: Alternative Feedback Working Group (Annual Seminar)**  |
|  | * JB presented on the options investigated by JM for interactive and real time feedback. The free version of Slido <https://www.sli.do/> looks promising as it allows 3 polls to be conducted. Speakers could also be asked for questions which could then be posed to the seminar audience. FB reported on use of <https://www.mentimeter.com/> in LIST tutorials at MU. **Action: All to review and investigate. GW to clarify if finance available for signing up for a subscription to either of these products.**
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| **5: Brian Hickey Workshop Report**  |
|  | * Feedback was reviewed. **Action: BH to add to Drupal**
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| **5: Library Carpentry Workshop Template** |
|  | * There is a waiting list for certified Software Carpentry Instructor Training and no prospect of it being offered in UK / Europe in the next 6 months. **Action: DK and BH to liaise and gather further details at LAI CMG Workshop on Open Refine and MarcEdit on 3rd November. Presenter is involved with Library Carpentry. Plan to advertise at LIR Seminar and run a workshop in Waterford in January.**
* Consider promotion and explanation of Library Carpentry at LIR Seminar. **Action: BH & DK to prepare FAQ sheet for inclusion in the attendee packs.**
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| **7: AOB** |
|  | * Date of the next meeting discussed. **Action: BH to circulate Doodle poll**
* Availability of stationery supplies for the seminar needs to be checked e.g. name badges. **Action: GW to check central supplies and clarify if additional materials need to be purchased.**
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